

Town of Rowe
Board of Selectmen – Minutes
Wednesday, January 10, 2018 – 6:30 pm
Rowe Town Hall - Hearing Room 1

Call to Order: The meeting was called to order by Vice-Chair May at 6:34pm

Present: Vice-Chair Dennis May, Chuck Sokol and Executive Secretary Janice Boudreau

Also Present: Earl and Myra Carlow- Cemetery Commission, Sandy Daviau- Council on Aging, Molly Lane- Library Director, Joanne Semanie – Treasurer
Finance Committee Members: Loretta Dionne, Paul McLatchy III

MINUTES

The Minutes of December 27, 2017 were reviewed and discussed. It was agreed to review the recording of the meeting to confirm whether a policy was formally voted upon and revisit at next meeting.

OLD BUSINESS

1. MLP Updates: There was discussion about the submission of the Pole Applications with Verizon and National Grid and the process of making payment.
2. Smoking Policy: Tabled until next meeting
3. Town Website: Tabled until next meeting

NEW BUSINESS

1. Budget Hearings:

- Council on Aging: Council on Aging Co-Chair Sandy Daviau related events and activities of the Council on Aging and how monies are spent. She asked for reinstating \$4600.00 to the budget and that the budget was cut last year to \$3000.00 which reduced events.

- Library Trustees: Library Director Molly Lane explained the process to apply for State Aid certification which allowed interlibrary loans and required that 20% be spent on materials. Ms. Lane explained Library events, including the Book group, early school release dates sponsoring Children's day events and is working on including more adult programming.

- Conservation Commission: Commission Chair was unable to attend the meeting.

- Cemetery Commission: The Cemetery Commission explained the work performed to maintain and improve the town's cemeteries, the North, East and West. There was discussion about the discrepancy between what the vendors charged for mowing and the invoices were reviewed. The Commission felt the time mowing was appropriate.

2. Council on Aging Contract Form: Select Board Members reviewed the Standard Contract Form between the Executive Office of Elder Affairs and the Town of Rowe for \$3075.79.

Motion to Sign: Upon review, Member Sokol made a motion to sign the Standard Contract Form between the Executive Office of Elder Affairs and the Town of Rowe for \$3075.79. The motion, seconded by Vice-Chair May, was accepted. (2/0/1) Ms. Boudreau signed the document.

3. Executive Secretary Updates: Ms. Boudreau had no updates to report.

Warrants FY18 W15 and FY18 PW014

Dennis May invoked the Rule of Necessity to sign the Payroll Warrants as his wife was on the payroll. Member Sokol invoked the Rule of Necessity to sign the Payroll Warrants as the Select Board stipends were on the payroll.

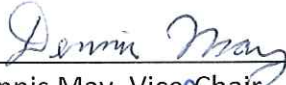
Adjournment: Seeing no further business, Vice-Chair May made a motion to adjourn the Meeting at 8:22 p.m. The motion, seconded Member Sokol, was unanimously accepted. 2/0/1)

Janice Boudreau
Executive Secretary

Approval Date: January 17, 2018

Approved:

Jennifer Morse, Chair



Dennis May, Vice Chair



Chuck Sokol, Select Board Member

Documents:

- Agenda 01-10-18
- MA Standard Contract – Office of Elder Affairs
- Invoices for Cemetery mowing (12 pgs.)
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